

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

Multi Media Room
504 East 5th Street
Neillsville, WI 54456

January 18, 2021
6:00 P.M.

1. Roll Call
2. Call to Order
3. Report on Notice of Meeting
4. Pledge of Allegiance
5. Visitors and Delegations-Public Comments Pursuant to WI Statutes 19.84 (2)
6. Consent Agenda
The following matters may be acted upon by the board utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any board member.
 - A. Minutes
 1. December 14, 2020, Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
 - C. Final Adoption of Policy
7. Report by Staff and Other Groups
 - A. Drawing Lots for Spring Ballot Order
 - B. Discussion and Possible Action on February Calendar and Operational Plan
 - C. Discussion and Possible Action on Approving Course Handbooks for the 2021-2022 School Year
 - D. Discussion and Possible Action on Annual Safety Drills
 - E. Discussion and Possible Action on Donations
 - F. Discussion and Possible Action on Open Enrollment Program Limits
 - G. DPA on CESA 10 Solar Grant Consortium
8. Report by Administration
9. Staffing and Personnel
 - A. Closed Session as Per WI Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The closed session is to discuss contractual matters.
 - B. Return to Open Session
 - C. Discussion and Possible Action on any Support Staff Employment Matters
 1. Retirements/Resignations
 - a. Support Secretary Resignation
 - b. Teaching Assistant Resignation
 2. Applications
 - a. Teaching Assistant
 3. Reclassification Approval
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 - a. Elementary Art Teacher Resignation
 2. Applications
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 2. Applications
 - F. Discussion and Possible Action on any Administrative Contract Matters
 1. Retirements/Resignations
 2. Applications
10. Policies

11. Board Reports
 - A. WASB
 - B. CESA
 - C. Other

12. Adjourn